

**FREMONT CITY COUNCIL  
and  
FREMONT UNIFIED SCHOOL DISTRICT BOARD**

Joint Meeting  
**Monday, February 6, 2012**  
4:00 p.m.

City Council Chambers, 3300 Capital Ave, Building A  
Fremont, CA

**M I N U T E S**

**1. Opening**

**Call to Order:** Mayor Morrison called the meeting to order at 4:00 p.m.

**Flag Salute:** Mayor Morrison led the salute to the flag.

**Roll Call:** City Council: Present: Mayor Morrison, Vice Mayor Natarajan,  
Councilmembers Harrison, Chan and Dutra.

FUSD Board: Present: President Mei, Vice President Wu, Clerk  
Sweeney, Boardmembers Gebhardt and York  
Absent: Student Member Tong.

**2. Approval of the Minutes of October 3, 2011**

On a motion by Vice Mayor Natarajan, seconded by Councilmember Harrison, the City Council and FUSD Board approved the minutes for the meeting of October 3, 2011, with a correction that Ivy Wu was not present at that meeting.

**Ayes:** City Council: Vice Mayor Natarajan, Councilmembers Harrison, Chan  
and Dutra.

FUSD Board: President Mei, Clerk Sweeney, Boardmembers Gebhardt and  
York.

**Noes:** None

**Abstain:** Mayor Morrison and FUSD Vice President Wu

**Absent:** Student Member Tong

3. **Oral Communications**

Stan Kimmel expressed concern for seniors being charged the FUSD Tax. Desrie Campbell representing the Fremont Education Foundation shared information regarding upcoming events.

4. **Public Comment on Items on the Agenda**

Steve Skala expressed concerns for potential development in the area around James Leitch Elementary School.

5. **Redevelopment Agency Update**

Community Development Director Jeff Schwob provided information regarding the dissolution of the Redevelopment Agency. City Attorney Harvey Levine provided handouts and information regarding the Successor Agency Oversight Board to which the City will make appointments.

6. **General Plan Update**

Community Development Director Jeff Schwob provided a verbal presentation. Mr. Schwob responded to questions from Councilmembers and Boardmembers. No action was taken.

7. **Economic Development**

Economic Development Director Kelly Kline provided a PowerPoint presentation. Councilmembers and FUSD Board Members engaged in a question and answer period. No action was taken.

8. **Canine Drug Searches on High Schools**

Police Department Sgt. Koepf and Captain Lew provided a verbal presentation and responded to questions from Councilmembers and FUSD Boardmembers. No action was taken.

9. **School Resource Officer (SRO) Program**

Police Department Sgt. Koepf and Captain Lew provided a verbal presentation. Councilmembers and FUSD Boardmembers engaged in a question and answer period. No action was taken.

10. **Update on Facilities Planning**

Assistant Superintendent for Business Services Michaela Ochoa and Director of Facilities, Maintenance, Operations and Transportation Terese Gain provided an update of facilities planning and bond refunding. They responded to questions from Councilmembers and FUSD Boardmembers. No action was taken.

11. **Update on the Wellness Committee**

Director of Pupil Services Ricky Jones and Director of Child Nutrition Services Kristen Keith provided a PowerPoint presentation. Councilmembers and FUSD Board Members engaged in a question and answer period. No action was taken.

12. **Next Meeting:**           **Monday, May 7, 2012**  
   **Time: 4:00 to 6:00 p.m.**  
   **Location: City Council Chambers, 3300 Capitol Ave., Fremont**

13. **Suggestions for Agenda Items**

- Quest Project/Program (FUSD)
- Waste management in schools (FUSD)
- Facilities/CIP, Parks & Recreation, Road Improvements updates (City)
- Update regarding Schools Bond Measure Polling (could pollsters include Performing Arts Center?) (FUSD)
- Update on possible ballot/tax measures (FUSD)
- Update on Recreation Programs/Summer Camps (City)
- Budget Updates from (City & FUSD)

14. **Meeting Evaluation**

15. **Adjournment**

There being no further business, Mayor Morrison adjourned the meeting at 5:55 p.m.